

**REDEVELOPMENT AUTHORITY OF THE COUNTY OF MONTGOMERY**

**BOARD MEETING AGENDA**

**February 14, 2019 - 9:30 AM**

**104 W. Main Street, Suite 2, Norristown, PA**

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1. Roll Call: Jonathan H. Spergel, Esq.  
Michael J. Becker  
Bob Wegbreit  
Judith S. Memberg  
Suzanne S. Mayes, Esq.
2. Public Comment
3. Approval of Redevelopment Authority Minutes – January 10, 2019 and January 25, 2019
4. Approval of Invoices
5. Financial Statements
6. Action Items
  - Approve 2019 Budget
  - Oaks Area Development Infrastructure and Facilities Improvement Program (IFIP) – Approve Ninth Amendment to Grant Contract
  - EPA Brownfields Community Wide Assessment Grant – Ratify Submission of Grant Application
  - Pottstown Plating – Resolution Approving the Submission of an Industrial Sites Reuse Program (ISRP) Grant Application on Behalf of 215 S. Washington Street LLC, Pottstown
  - Cheltenham Tax Increment Financing (TIF) – Resolution Approving the Administration of the Elkins Estate Tax Increment Financing Plan, Cheltenham Township
  - E. Washington Street Properties/Norristown – Approve Issuance of Request for Qualifications (RFQ) and Proposals for Acquisition and Development
7. Project Updates
  - Abington
  - Norristown
  - Conshohocken
  - Pottstown
  - Ambler
  - Lower Merion
  - Cheltenham
  - Jenkintown
8. Next Meeting – March 14, 2019 at 9:30 AM
9. Adjournment